## R. I. STATE BOARD OF ELECTIONS MINUTES OF MEETING October 8, 2014

The Rhode Island State Board of Elections convened at 3:32 PM at the Rhode Island Board of Elections, a quorum included, Chairman Richard Pierce, Commissioners Martin Joyce, Richard DuBois and Rhoda Perry were present. Executive Director Robert Kando and Board legal counsel Jonathan Anderson were also in attendance.

The meeting was called to order by Chairman Pierce.

First order of business: Since the minutes of September 17, 2014 were not ready, the Board passed approval of the minutes.

Pursuant to Rhode Island General Law 42-46-5(a)(4) and 17-25-7(a)(7)(i) the Board voted to go into executive session to discuss and/or hold hearings on campaign finance matters. Chairman Richard Pierce, Commissioners Martin Joyce, Richard DuBois and Rhoda Perry, all voting in the affirmative, motion passed 4-0.

At the close of the executive session the Board voted to move into open session. Chairman Richard Pierce, Commissioners Martin Joyce, Richard DuBois and Rhoda Perry, all voting in the affirmative, motion passed 4-0.

A motion to seal the records of the executive session was moved. Chairman Richard Pierce, Commissioners Martin Joyce, Richard DuBois and Rhoda Perry, all voting in the affirmative, motion passed 4-0.

At 4:30 PM, a motion to adjourn was moved. Chairman Richard Pierce, Commissioners Martin Joyce, Richard DuBois and Rhoda Perry, all voting in the affirmative, motion passed 4-0.